

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001406

FILED
Mar 13, 2009
Secretary of State

Entity Name: NATIONAL CREDIT MANAGEMENT, INC.

Current Principal Place of Business:

10845 OLIVE BLVD.
SUITE 210
ST. LOUIS, MO 63141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 32900
ST. LOUIS, MO 63132

New Mailing Address:

FEI Number: 43-0963489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FAGIN, BERNARD
Address: 10845 OLIVE BLVD., STE. 210
City-St-Zip: ST. LOUIS, MO 63141

Title: V () Delete
Name: FAGIN, STEVEN
Address: 10845 OLIVE BLVD., STE. 210
City-St-Zip: ST. LOUIS, MO 63141

Title: V () Delete
Name: NEUMANN, ROSEMARIE
Address: 10845 OLIVE BLVD., STE. 210
City-St-Zip: ST. LOUIS, MO 63141

Title: V () Delete
Name: EARLEY, JAMES
Address: 10845 OLIVE BLVD., STE. 210
City-St-Zip: ST. LOUIS, MO 63141

Title: V () Delete
Name: REDDICK, KAREN
Address: 10845 OLIVE BLVD., STE. 210
City-St-Zip: ST. LOUIS, MO 63141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES EARLEY

CFO

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date